



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

OPERATIONS COMMITTEE

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)

December 3, 2009

Sacramento City Council Chambers

915 I Street

Sacramento, CA 95814

30 minutes after the end of the Monthly Board Meeting, which is scheduled to begin at 10:00 a.m.

Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Board member Katz	I
2. Approval of November 4, 2009 Committee Meeting minutes.	Board member Katz	
3. Public Outreach and Communications Plan, Deliverables <i>Staff, along with the incoming new Statewide Outreach and Communications contractor, Ogilvy Public Relations Worldwide, will describe their proposed work plan and deliverables.</i>	Jeffrey M. Barker	I

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.